

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
May 12, 2015**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, May 12, 2015 at 8:30 a.m.

Council President Jacob called the meeting to order. Council members in attendance were Tom Santelli, John Hume, Debby Shubert, Marcia Wilhoite, Matt Gentry, and David Rodgers.

**IN THE MATTER OF MINUTES**

Councilor Shubert made a motion to approve the Council Minutes from the April 14, 2015 meeting as written. Councilor Santelli seconded. Motion carried, 7-0.

**IN THE MATTER OF RE-APPROPRIATIONS  
ASSESSOR**

Lisa Garoffolo, County Assessor, was not present to address the Council regarding her re-appropriation request. Councilor Wilhoite explained the re-appropriation on Assessor Garoffolo's behalf. According to her notes, Councilor Wilhoite stated that the Assessor's Office discontinued LoopNet's services and would like to replace their services with Co-star.

From:	1188.0000.430.431.0.2324	IncomeWorks Contracts	\$1,000.00
	1188.0000.430.423.0.0045	Printing	\$800.00
	1188.0000.420.421.0.0063	Supplies	\$1918.80
To:	1188.0000.430.431.02305	LoopNet	

**HIGHWAY**

John Wilson, Interim Highway Superintendent, Kathy Jedwabny, Office Manager, and Jeff Wolfe, Commissioner, were present to discuss the highway's re-appropriation request to reverse the re-appropriation submitted by the Highway Department from the April 2015 meeting.

From:	1176.0533.440.445.0.0066	Equipment	\$5,552.65
To:	1176.0533.430.423.0.0052	Repair Equipment	

Councilor Wilhoite made a motion to approve all re-appropriations as submitted. Councilor Shubert seconded. Motion carried, 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

**EMA**

Rachel Hansen, EMA Administrative Assistant, was present and addressed the Council regarding the department's additional request for grant reimbursement. The first request was for two portable Aquos Smart Boards equipped with webcam for video conferencing between multiple locations. The second request was for two portable generators in order to charge laptops, radios, and cell phones.

1000.0361.430.431.0.3633	EMA Planning	\$15,558.00
1000.0361.430.431.0.3633	EMA Planning	\$1,178.46

Councilor Wilhoite made a motion to approve both additional requests. Councilor Rodgers seconded. Motion carried, 7-0.

## **HIGHWAY**

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed the Council with an additional request to reimburse Whitestown for the utilities agreement and payments within the INDOT Contract.

5900.0000.460.415.0.2557	400 South	\$194,563.00
5900.0000.460.415.0.2557	400 South	\$1,178.00

Councilor Wilhoite made a motion to approve the additional request. Councilor Santelli seconded. Motion carried, 7-0.

Commissioner Wolfe and Mr. Wilson addressed the additional request in the Food & Beverage Fund for the 2015 Summer Road Program. Commissioner Wolfe stated that paving will be contracted out to allow time to be spent on other projects. The \$142,000.00 will be reimbursement back to Road Maintenance.

1157.0061.430.423.0.7035	Equipment	\$142,000.00
1157.0061.420.422.0.7001	Highway	\$500,000.00

Councilor Wilhoite made a motion to approve the additional request in the amount of \$142,000.00 for the dump truck for line 7035 and \$400,000.00 for the Summer Road Program for line 7001. Councilor Rodgers seconded. Motion carried, 7-0.

Commissioner Wolfe and Mr. Wilson addressed the additional request in the COIT Fund for the 2015 Summer Road Program.

1121.0068.430.423.0.0753	Road Maintenance	\$1,000,000.00
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Councilor Wilhoite made a motion to approve the additional request. Councilor Hume seconded. Motion carried, 7-0.

Commissioner Wolfe stated that the Highway Department will need an additional \$300,000.00 for the Summer Road Program, which has not yet been advertised. Councilor Rodgers suggested taking the remaining funds needed from COIT and advertise out of Food and Beverage next month. Councilor Wilhoite was in agreement to advertise \$300,000.00 out of COIT and \$100,000.00 out of the Food and Beverage Fund. After further discussion, Councilor Wilhoite recommended the Highway Department advertise \$300,000.00 out of the Economic Development Fee Fund and \$300,000.00 out of the COIT Fund, with the knowledge that the money will be approved out of COIT at the June 2015 council meeting.

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed the Council regarding the additional request for funds to cover the BF&S contract for Bridge 220/Ford Road Bridge.

1135.0000.430.423.0.7920	Bridge 220/Ford Rd	\$343,336.86
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Councilor Santelli made a motion to approve as submitted. Councilor Rodgers seconded. Motion carried, 7-0.

Commissioner Wolfe and Mr. Wilson addressed the additional request to complete the contract with Trisler Construction. Commissioner Wolfe also presented an additional for \$130,000.00. Per the auditor's office, this additional was not submitted to the auditor's office for

advertisement. Therefore, the Council asked the highway staff to submit for the June 2015 meeting.

1135.0000.430.423.0.7913	Bridge 13	\$20,000.00
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Councilor Rodgers made a motioned to approve \$20,000.00 for line .7913. Councilor Wilhoite seconded. Motion carried, 7-0.

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed the additional request for funds to complete the 400 South bridge project. Commissioner Jeff Wolfe stated that this figure is already allocated in bond proceeds.

1135.0000.430.423.0.7904	Cnty Rd 400 South	\$50,000.00
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After further discussion, this request was withdrawn by Commissioner Jeff Wolfe.

### **HIGHWAY MVH**

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed three additional requests, which would make the highway staff's pay ending date the same as other county employees. This would require an additional equal to one week's pay for all highway staff, as their pay periods ended one week earlier than all other county employees. Crystal Raub, Payroll Deputy Auditor, was present and addressed the Council to further explain the difference of pay periods between Highway Department and the County Employees.

1176.0530.410.411.0.0022	Office Manager	\$722.80
1176.0533.410.411.0.7010	Truck Drivers, etc	\$18,178.00
1176.0533.410.411.0.7099	Mechanics	\$1,624.00

Councilor Santelli made a motion to approve the request. Councilor Gentry seconded. Motion carried 5-2, with both Councilor Hume and Councilor Wilhoite voting no.

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed the additional request to cover the lease of five new graders from the sale of old graders. Councilor Hume asked for clarification on the contract and if the remaining balance could be encumbered for the 3 year extended period.

1176.0533.430.437.0.7036	Rental Equipment	\$300,000.00
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Councilor Rodgers motioned to approve the submitted amount. Councilor Santelli seconded. Motion carried, 7-0.

Mr. Wilson, Mrs. Jedwabny and Commissioner Wolfe addressed the additional requests to replace funds shorted by the Dept. of Local Government Finance (DLGF) at budget time. According to Commissioner Wolfe, Mrs. Jedwabny received an e-mail from the State Board of Accounts notifying her of adjustments made to the 2015 Budget.

1176.0533.420.423.0.7020	Stone & Gravel	\$124,728.00
1169.0000.430.423.0.7085	Calcium Chloride	\$16,319.00

Councilor Rodgers made a motion to approve the additional request. Councilor Wilhoite seconded. Motion carried 6-1, with Councilor Hume voting no.

### **IT DEPT**

No one was present from the IT Department to address its additional request.

1138.0000.440.445.0.9035	IT Equipment	\$1,200.00
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Councilor Wilhoite made a motion to approve the additional request. Councilor Shubert seconded. Motion carried, 7 -0.

### **IN THE MATTER OF NEW BUSINESS**

#### **CLERK**

Jessica Fouts, County Clerk, was present to request a correction to the salary ordinance. No additional was needed for this amendment. Mrs. Fouts paid pole workers and absentee poll workers at the same amount as the prior year. The 2015 budget is correct, but lines on the salary ordinance needed to be updated. Councilor Hume made a motion to change the salary ordinance reflecting the proper amount for the pole workers. Councilor Gentry seconded. Motion carried, 7-0.

#### **BOONE COUNTY COUNCIL ORDINANCE 2015-01**

Bob Clutter, County Attorney, was present for the second reading of the Council Ordinance 2015-01. This ordinance is pledging COIT funds to the Jamestown FTIC Infrastructure Project. Brian Colton, Umbaugh & Associates, and Mr. Clutter were both present at the April 14, 2015 meeting when the motion passed 6-1. Therefore, a second reading is required. Councilor Wilhoite made motion to approve Ordinance 2015-01. Councilor Rodgers seconded, with Councilor Gentry voting no. Motion passed 6-1.

Commissioner Wolfe advised the Council that the Highway Department will be changing hours of operation to four ten hour days, Monday through Thursday 6:00am to 4:30pm. The department will be closed on Fridays. These hours will remain in effect for the next three months.

Commissioner Applegate requested guidance from the council regarding the hiring of an engineer as the highway department superintendent. He advised that this should save the county money. However, an additional would be submitted due to an increase in the salary. He estimated the additional request will be in the \$105,000.00 range, with the state reimbursing \$20,000.00. Discussion held. Council President Jacob stated that the board is in support of the commissioners advertising an engineering position for the highway department superintendent.

Councilor Wilhoite brought budget hearing dates to the council's attention. The council has attentively planned to hold the 2016 budget hearings on Wednesday, September 9, 2015, through Friday, September 11, 2015. Dates will be verified with Auditor Willhoite's schedule. Councilor Wilhoite suggested a budget hearing planning session following the regularly scheduled meeting on Tuesday, August 11, 2015. She noted that Councilors must have met with their offices and departments prior to the August 11<sup>th</sup> meeting.

### **OLD BUSINESS**

NONE

### **PUBLIC COMMENT**

Sheriff Mike Nielsen was present and advised the Council with updates from the Sheriff Department. Councilor Santelli inquired about the level six felony legislation. Sheriff Nielsen commented to have taxpayers not support the proposed legislation.

Councilor Wilhoite requested an update from Umbaugh. Councilor Jacob reported that he would ask them to appear at June 2015 evening meeting.

Per Councilor Wilhoite, the Council will receive the budget status reports on all major accounts with anticipated ending balances from the Auditor. Councilor Wilhoite also requested that the Commissioners provide an update on the bond proceeds at the next Council meeting. Council President Jacob requested if the budget statuses and ending balances from the Auditor would be sent via e-mail prior to the June 9, 2015 meeting.

Councilor Rodgers made a motioned to adjourn the meeting. Councilor Shubert seconded. Motion carried, 7-0.

The next scheduled meeting for the Council is June 9, 2015, at 6:30 p.m., in the Connie Lamar Meeting Room.

Minutes Prepared by Chelsea Young, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Deanna Willhoite  
Boone County Auditor

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Date